

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia

March 1, 2011
9:00 A.M.
TENTATIVE – 02/23/2011

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, March 15, 2011

- **PROCLAMATION**

- Honoring Travis Burton

- **MINUTES**

- February 01, 2011 Work Session Notes 9:00 a.m.
- February 14, 2011 Special Called Work Session 5:00 p.m.
- February 15, 2011 Special Called Joint Work Session 4:00 p.m.
- February 15, 2011 Regular Meeting Minutes 6:00 p.m.

- **RESOLUTIONS**

- 2011-03 Intangible Assets Policy (*Finance – Allison Martin*)
- 2011-03 Surplus Property (*Finance – Allison Martin*)
- 2011-03 Appoint Members to Joint Development Authority Lumpkin, Dawson, White Counties (*Seat 1, J. B. Jones – term ended 12/31/10; Seat 3, Mike Cottrell – term ended 12/31/2010*)
- 2011-03 Appoint Member to the Board of Assessors (*Seat 4, Replace Richard Davidow – term ending 6/30/15*)
- 2011-03 Appoint Member to Veterans Affairs Advisory Committee (*Seat 5, Paul Hanson – term ending 04/14/11*)
- 2011-03 Nominate Hospital Authority Board Member (*Seat 9, Quentin Woormer - term expiring term ending 03/01/2015*)

- **CONTRACTS/AGREEMENTS**

- EMA Mass Notification (*SPLOST - Kevin Hamby*)
- E-911 Design Electrical Upgrades (*SPLOST - Kevin Hamby*)
- Architectural Design Services – Senior Center (*SPLOST – Kevin Hamby*)
- Canoe Launch – Ben LaChance (*Public Works – Larry Reiter*)
- Supplemental Law Enforcement Agreement – City of Dahlonega & LCSO (*Sheriff Jarrard*)
- Kevin Hamby - SPLOST Manager (*County Manager Kelley*)
- Dr. Orton, Professional Services – Vet Services to Lumpkin County Animal Shelter (*Animal Shelter - Eddy Harris*)

- **OTHER ITEMS**

- Revisions to the Canoe Launch Master Plan – Changing Room (*Public Works - Larry Reiter*)
- Canoe Launch Parking Lot – Request to Gravel (*Public Works - Larry Reiter*)
- Guidance on Sign Regulation Amendments (*Planning - Larry Reiter*)
- Wrecker Rotation List Ordinance Revision (*Planning - Larry Reiter*)

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- Settlers Bluff Subdivision Road Acceptance (*Planning – Larry Reiter*)
- Approval 2011 SPLOST Work Plan Amendment (*SPLOST – Kevin Hamby*)
- Waive 2010 Tax Statement - County Property Frogtown Road (*Tax Commissioner Rachel Pruitt*)
- ACCG-IRMA & ACCG-GSIWCF Safety Discount Verification Form - Renewals (*Human Resources – Fran Sullens*)
- Lumpkin County Sheriff's Office – add three positions to Civil Service (*Fran Sullens – Major Ramsay*)
- Rainbow Children's Home – Regular Meeting (*action required*)
- Veterans Affairs Advisory Committee – Placement of Flags in County Building (*action required*)
- Deputy Coroner Insurance (*Larry Bannister – HR -Fran Sullens*)
- Assistant Magistrate Position (*Magistrate – Jeff Lowe*)

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENT**

FUTURE MEETINGS:

March 2011

❖ *Board Meeting – Administration Building*

March 15, 2011 at 6:00 pm

April 2011

❖ *Work Session – Administration Building*

April 5, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

April 19, 2011 at 6:00 pm

May 2011

❖ *Work Session – Administration Building*

May 3, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

May 17, 2011 at 6:00 pm

June 2011

❖ *Work Session – Administration Building*

June 7, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

June 21, 2011 at 6:00 pm